



STEAMSHIPS
TRADING COMPANY LIMITED

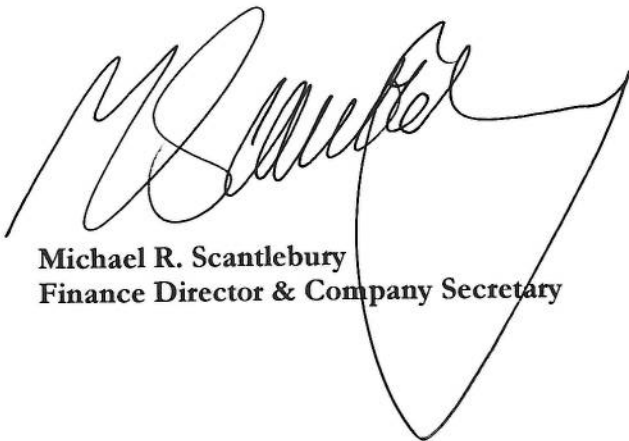
7 June 2019

To: **ASX/POMSoX**
Market Announcements

STEAMSHIPS 2019 ANNUAL GENERAL MEETING RESULTS

At the Company's ninety-fifth Annual General Meeting held on 7th June 2019, the following matters were noted and resolutions were passed:

- Receipt and consideration of the Reports and Accounts for the Financial Year ended 31 December 2018 and noting of the Board's authorized Final Dividend of 120 Toea per share;
- The re-election of Director Rupert Peter Napier Bray who was required to retire pursuant to Article 15.6 of the Constitution;
- The re-election of Directors Barnaby Nicholas Swire and James Hughes Woodrow who were required to retire pursuant to Article 15.3(c) of the Constitution; and
- The re-appointment of Auditors PricewaterhouseCoopers for a further term at a fee of Kina 1,050,000 plus GST.



Michael R. Scantlebury
Finance Director & Company Secretary